September 01, 2015 City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mick McCallister
Vice Mayor Jim Sands
Commissioner Phyllis Fitzgerald
Commissioner Pat Landes
Commissioner Michael Ryan
City Manager Allen Dinkel
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Pledge of Allegiance
- **2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.
- 3. <u>CONSENT AGENDA:</u> All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
 - a. Consideration of Appropriation Ordinance A-17 dated Aug 12, 2015 to August 25, 2015 in the amount of \$1,629,252.75. (p.3)
 - b. Consideration of August 18, 2015 City Commission Minutes. (p.45)
 - c. Consideration and approval of Payroll #15 and #16 for July & August of 2015.
 (p.49)

4. SPECIAL PRESENTATIONS:

- a. I.C.A.R.E Proclamation Intergenerational Month (p.52)
- b. Recovery Month Proclamation Pawnee Mental Health. (p.54)
- c. Muscular Dystrophy Association Proclamation. (p.56)

5. APPOINTMENTS:

a. Appointment to the Metropolitan Planning Commission/Board of Zoning Appeals to fill vacancy on said Commission/Board. (p.58)

6. NEW BUSINESS:

a. Consideration of an amendment to Engineering Agreement for Additional Design Services on K-18 Highway and Highway 77-Sanitary Sewer Relocation. (p.60)

- b. Consideration of an amendment to Engineering Agreement with Geotechnical Services K-18 and Highway 77-Sanitary Sewer Collection. (p.64)
- c. Consideration of a Request to Delay or Abate Special Assessments for Property for Riverside Development Project. (p.68)
- d. Consideration of Resolution No.2792 adoption of the FEMA Region I Mitigation Plan. (p.73)
- e. Authorization to open one new bank account for Special Law Enforcement funds. (p.92)
- f. Consideration to accept and administer Kansas Housing Resources Corporation grant on behalf of the Open Door for general operations in the amount of \$46,216.00. (p.96)
- g. Consideration and approval of noise waiver and street closure for City of Junction City Fire Department's outdoor Block Party benefiting Muscular Dystrophy Association at Coach's Grill and Bar on September 12, 2015. (p.106)
- h. Consideration of LKM Conference delegates. (p.114)
- i. Work Ready Community Certification Initiative. (p.117)

7. EXECUTIVE SESSION:

- a. An executive session to discuss issues of attorney client privilege.
- 8. COMMISSIONER COMMENTS & COMMITTEE REPORTS:
- 9. STAFF COMMENTS:
- 10. ADJOURNMENT: